

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.
★ DEC 03 2018
BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

EVAN GREEBEL,

Defendant,

and

Charles Schwab & Co., Inc.,

Garnishee.

Criminal Docket No.
15-CR-0637 (KAM)

ANSWER OF THE GARNISHEE

Rachael Lundy, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant)

(Complete as Applicable)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of (Insert Full Name and Address
of Business) _____

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of (Insert Name and Address of Partnership) _____

_____ composed of

(Insert Names of Partners) _____

of which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the (Insert Official Title) Sr. Team Manager of the Garnishee,

(Insert Name and Address of Corporation) Charles Schwab & Co. Inc.

(State Name and Address of Corporation), a corporation organized under the laws of the
State of California.

**IF GARNISHEE IS AN AGENCY OF A LOCAL, STATE OR FEDERAL
GOVERNMENT:**

That he/she is the (Insert Official Title) _____ of Garnishee, (Insert

Name of Agency) _____

an agency, of (Insert Name of Government) _____

FOR ALL GARNISHEES:

On Nov. 28, 2018 Garnishee was served with the Writ of Continuing

Garnishment. For the pay period in effect on the date of service of the Writ of

Continuing Garnishment, as indicated above:

1. Was Defendant-Judgment Debtor ("Debtor") in your employ?

 Yes

 X No

2. Defendant is paid, as follows:

___ weekly; ___ bi-weekly; ___ semi-monthly;

___ monthly; or ☐ other: _____ (please describe).

3. The pay period in effect on the date of service of the Writ of Continuing Garnishment

began on _____ (Enter date). The pay period ends on _____.

4. Calculate amount of Debtor's net wages:

(a) Gross pay \$ _____

(b) Federal income tax deduction \$ _____

(c) F.I.C.A. deduction \$ _____

(d) State income tax deduction \$ _____

(e) Total of tax withholdings \$ _____

(f) Net wages (Subtract (a) from (e)) \$ _____

5. Have previous garnishments been issued with respect to the above-referenced Debtor?

☒ Yes ☐ No

If the answer is yes, set forth, e.g., dates of garnishment, for whose benefit, court of issue, amount of garnishment.

9-27-18, DOJ, 10,448,179.00

6. Describe below the non-earnings property which the Garnishee has in its custody, control or possession and in which the Debtor maintains an interest:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
a. <u>N/A</u>	\$ _____	_____
b. _____	\$ _____	_____
c. _____	\$ _____	_____
d. _____	\$ _____	_____

7. Describe below any other property which the Garnishee has in its custody, control or possession and in which the Debtor maintains an interest:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
a. <u>N/A</u>	\$ _____	_____
b. _____	\$ _____	_____
c. _____	\$ _____	_____
d. _____	\$ _____	_____

8. Garnishee anticipates owing to the Debtor in the future, the following amounts:

<u>Amount</u>	<u>Estimate Date or Period Due</u>
a. \$ _____	_____
b. \$ _____	_____
c. \$ _____	_____
d. \$ _____	_____

9. (If applicable, check the appropriate items and explain accordingly in the space provided. Include attachments, if necessary.)

— The Garnishee makes the following claim(s) of exemption on the part of Debtor:

— The Garnishee has the following objections, defenses, or set-offs to the United States's right to apply Garnishee's indebtedness to Debtor upon Plaintiff's claim:

X The Garnishee is in no manner and upon no account indebted or under liability to the Debtor, EVAN GREEBEL, or the Garnishee does not have in his/her possession or control any property belonging to the Debtor, or is in no manner liable as Garnishee in this action.

10. The Garnishee has:

- a. Filed the original answer via PACER or by mailing by or delivering the answer to:


Clerk of the Court
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York

- b. Mailed copies of this answer on 11-29-18 by first class mail to:

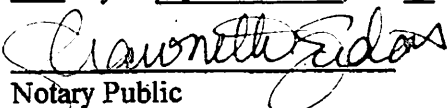
John Williams, Esq., Williams & Connolly LLP, Counsel for Defendant Evan Greebel, 725 Twelfth Street, N.W., Washington, DC 20005

and

Peter A. Laserna, Assistant U.S. Attorney, United States Attorney's Office,
271-A Cadman Plaza East, Brooklyn, New York 11201


Charles Schwab & Co., Inc.

Subscribed and sworn to before me this
29th day of November, 2018


Notary Public

SHAWNETTE ERDOS
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20014014737
MY COMMISSION EXPIRES JULY 19, 2022

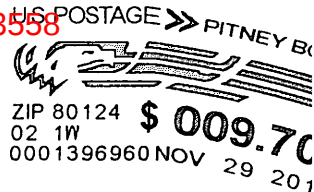
My Commission expires: July 19, 2022



Legal Services

P.O. Box 636010, Highlands Ranch, CO 80163

Clerk of the Court
Eastern District of New York
US Courthouse
225 Cadman Plaza East
Brooklyn, NY 11201



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EP14H July 2013 Outer Dimension: 10 x 5